

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Session

March 23, 1988

On motion by Mr. Jones, seconded by Mr. Bourdeaux, the Board voted unanimously on Wednesday, March 23, 1988, at 11:00 a.m., in Jackson, MS to hold a closed determination to determine if an executive session was necessary to discuss a legal matter at the University of Mississippi, and a legal and personnel matter at Mississippi Valley State University. Members present were William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crothwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, and Betty A. Williams.

On motion by Mr. Jacobs, seconded by Dr. Lovelace, the Board voted unanimously on Wednesday, March 23, 1988, that an executive session was necessary in order to hear a report concerning the Library restroom situation at the University of Mississippi and to hear a report on the financial situation at Mississippi Valley State University.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi, presented a report on the Library restroom situation at the University of Mississippi.

Dr. W. R. Cleere, Commissioner of Higher Education, presented a report on the financial situation at Mississippi Valley State University.

On motion by Dr. Lovelace, seconded by Dr. Haynes, the Board voted unanimously on Wednesday, March 23, 1988, to return to open session.

Executive Secretary

Approved:

President